



Nuckolls County Board Minutes



DECEMBER 8, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 8, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 1, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 1, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; project #670, working in signs, Bridge # C006513610, Bridge # C006504805, Big Iron will be selling some surplus equipment December 31, 2014, and Gary and Cindy will be attending NACO Conference in Omaha later this week.

Brad Baker presented the Board with an Inter-Local Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement Addendum. **A motion was made by Brown to sign the Agreement. Seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Thomas Kruger discussed with the Board his re-appointment possibilities in January 2015, as well as showing them the different intersection markers he is using.

Sheriff's Monthly Board Report was submitted to the Board. **A motion was made by Brown to approve the Monthly Board Report and the motion was seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Susan Rogers presented the Board with the ESRI quote for Assessor's Office GIS Maintenance. **A motion was made by Combs to sign the Renewal Maintenance Agreement, seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

County Attorney, Tim Schmidt brought the Board an Addendum to Nuckolls County Public Defender Agreement, stating Ben Murray will be serving in the place of Julie Effenbeck. **A motion was made by Combs to sign the Addendum and was seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

As there is no further business the meeting recessed at 11:00 a.m. until Monday, December 15, 2014

Arnold Brown, Chairman
By: Carrie Miller, County Clerk